

# **BOARD OF PUBLIC WORKS & SAFETY SPECIAL MEETING AGENDA**

**WEDNESDAY, APRIL 19, 2006 – 10:00 A.M.  
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE**

## **MEETING CALLED TO ORDER**

### **1. MINUTES**

- a. **Minutes from the April 12, 2006 Special Meeting**

### **2. BID OPENING/AWARDS**

- a. **Bid Opening for 141<sup>st</sup> Street and Shelborne Road Water Main Extension Project;** John Duffy, Director of the Department of Utilities
- b. **Bid Award for Traffic Signal Equipment; Group 1; Traffic Signal Company (\$84,935.00);** This was the lowest and most responsive bid; Michael McBride, City Engineer
- c. **Bid Award for Traffic Signal Equipment; Group 2; Traffic Control Corporation; (\$36,288.00);** This was the lowest and most responsive bid; Michael McBride, City Engineer
- d. **Bid Award for Traffic Signal Equipment Installation; Signal Construction; (\$124,424.25);** This was the lowest and most responsive bid; Michael McBride, City Engineer

### **3. PERFORMANCE RELEASES**

- a. **Resolution No. BPW- 04-19-06-01; Old Meridian Street; Sidewalks;** Craig Kaiser, Coldwell Banker
- b. **Resolution No. BPW- 04-19-06-02; Lakeside Park, Section 4; Exterior Sidewalks;** Ray Roehling, Roehling Enterprises, Inc.
- c. **Resolution No. BPW- 04-19-06-03; 116<sup>th</sup> Street and Keystone Avenue Retail Shops;** Tim Elshire, The Sullivan Corporation

### **4. CONTRACTS**

- a. **Request for Purchases of Goods and Services; Public Safety Medical Services;(\$85,000.00);** Chief Douglas Callahan, Carmel Fire Department

### **4. USE OF CITY FACILITIES**

- a. **Request to Close City Streets; International Arts Festival; Friday, September 21, 2007 through Sunday, September 23, 2007 from 8:00 a.m. to 8:00 p.m.;** Rosemary Waters, President – Carmel International Art Festival
- b. **Request to Close Roads (Lanes); Bike Race; Saturday, June 24, 2006 12:00 p.m. to 6:00 p.m.;** Darren Reno, TrueSports.com

- c. **Request to Use Gazebo and Common Area; Strawberry Festival; Friday, June 16 and Saturday, June 17, 2006; St. Christopher's Episcopal Church**
- d. **Request to Use Gazebo and Common Area; Wedding; Friday September 22, 2006 5:00 p.m. to 7:00 p.m. and Saturday, September 23, 2006; from 1:00 p.m. to 7:30 p.m.; Alicia Broach**
- e. **Request to Use Council Chambers; HOA Meeting; Thursday, May 18, 2006 from 6:00 p.m. to 8:00 p.m.; Parkside Village**

**5. OTHER**

- a. **Request for Water and Sanitary Sewer Availability; Arden Townhomes; Richard Kelly, EMH&T**
- b. **Request for Residential Curb Cut; Lincolnshire Subdivision; Temporary Construction Entrance; Bruce Werth, Estridge Development**
- c. **Request for Residential Curb Cut; 2-Cuts; 1103 W. 136<sup>th</sup> Street; Ronald Marburger**
- d. **Request for Commercial Curb Cut; Arden Townhomes – Smokey Row Road; Temporary Construction Entrance; Richard Kelly, EMH&T**
- e. **Request for Agreement between; Hamilton County Drainage Board and PSI Energy regarding Utility Lines; Les Olds, Director of the Carmel Redevelopment Commission**
- f. **Request for Clarification of Military Leave for Adam Schriner; Michael Hollibaugh**

**6. ADJOURNMENT**